



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Greg Menold, CHAIRMAN

(Chuck Nagel, Camille Coates, Russ Crawford, Rita Ali, Autum Jones, John Kahl, and Danny Phelan)

Monday, January 15, 2024

9:00 a.m.

MINUTES

1. Call to Order
Chairman Greg Menold called the meeting to order at 9:00 a.m.
2. Roll Call
Present: Greg Menold, John Kahl, Autum Jones, Chuck Nagel, Camille Coates, and Danny Phelan.
Absent: Russ Crawford. Staff present: Eric Miller, Debbie Ulrich, and Ray Lees
3. Public Input-none
4. Motion to approve November 20, 2023, minutes.
John Kahl moved to approve November 20,2023 minutes and Chuck Nagel seconded. Motion carried.
5. Executive Director report
Eric Miller updated on the following:
 - City of Peoria- Rail Corridor grant was accepted.
 - EV charging stations- City of Peria did not receive grant.
 - IDOT- State Planning Research- \$500,000 Comprehensive Plans
 - Employee benefits- Peoria County still has questions if Tri County dissolves of who is responsible.
 - Greg Menold asked if we would have an intergovernmental agreement with the 3 counties and Eric replied yes.
 - Greg Menold said he will get with representatives of Tazewell County to discuss further.
6. Recommendation to Commission the approval of Employee Health Insurance package (Resolution 24-34)
John Kahl moved to recommend to Commission the approval of Employee Health Insurance package (Resolution 24-34) and Autum Jones seconded.
Eric Miller explained that the renewal for Platinum went up 6.90 % a little over \$500.00, and HSA went up 10.60% over \$91.00. Dental, Vision, Short-Term Disability and Life did not increase. Motion carried.

7. Recommendation to Commission the approval of Executive Director to enter agreement for General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability, & Commercial Umbrella Insurance (Resolution 24-35)

Chuck Nagel moved to recommend to the Commission the approval of Executive Director to enter into an agreement for General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability, and Commercial Umbrella Insurance and Autum Jones seconded. Eric Miller mentioned it went up around \$100.00. Motion carried.

8. New Planning Projects

Eric Miller updated on the following items:

- City Link is interested in Tri County helping them with Planning projects. They will be billed monthly.
- Khephra Jackson is one of our planners and will be returning Feb. 1 thru Aug. 1. We will need a new planner to fill the spots of Gavin Hunt and Khephra Jackson who is returning to graduate school.
- Eric Miller mentioned that consultant Jim Cummins is retiring from EDC. He asked if we could assist EDC.
- Chuck Nagel asked when the new planner will come into effect and Eric Miller said July 1.
- Eric Miller asked if we would be interested in helping areas outside of TCRPC and if we can
- Menold asked if this would be a real position?

9. Other

10. Adjournment

Autum Jones moved to adjourn at 9:50 am and Chuck Nagel seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Recorded and transcribed by:

Debbie Ulrich, Office Administrator